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1	EDMUND G. BROWN JR., Attorney General of the State of California	
2	ARTHUR D. TAGGART Supervising Deputy Attorney General	
3	JEFFREY M. PHILLIPS, State Bar No. 154990 Deputy Attorney General	
4	1300 I Street, Suite 125 P.O. Box 944255	
5	Sacramento, CA 94244-2550 Telephone: (916) 324-6292	
6	Facsimile: (916) 327-8643	
7	Attorneys for Complainant	
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9	BEFORE THE BOARD OF REGISTERED NURSING	
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
11		
12	In the Matter of the Accusation Against:	Case No. 2009-76
13	JANICE MAE JAMES a.k.a. JANICE MAE RUGGERI,	ACCUSATION
14	a.k.a. JANICE MAE SPINKS	
15	2521 Hilltop Drive, PMB 299	
16	Redding, California 96002-0299	
17	Registered Nurse License No. 617756	
18	Respondent.	
19		
20	Complainant alleges:	
21	<u>PARTIES</u>	
22	1. Ruth Ann Terry, M.P.H., R.N. ("Complainant") brings this Accusation	
23	solely in her official capacity as the Executive Officer of the Board of Registered Nursing	
24	("Board"), Department of Consumer Affairs.	
25	2. On or about April 28, 2003, the Board issued Registered Nurse License	
26	Number 617756 to Janice Mae James, also known as Janice Mae Ruggeri, Janice Mae Norris and	
27	Janice Mae Spinks ("Respondent"). Respondent's registered nurse license will expire on	
28	November 30, 2008, unless renewed.	

STATUTORY AND REGULATORY PROVISIONS

- 3. Business and Professions Code ("Code") section 2750 provides, in pertinent part, that the Board may discipline any licensee, including a licensee holding a temporary or an inactive license, for any reason provided in Article 3 (commencing with section 2750) of the Nursing Practice Act.
- 4. Code section 2764 provides, in pertinent part, that the expiration of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary proceeding against the licensee or to render a decision imposing discipline on the license. Under Code section 2811, subdivision (b), the Board may renew an expired license at any time within eight years after the expiration.
 - 5. Code section 2761 states, in pertinent part:

The board may take disciplinary action against a certified or licensed nurse or deny an application for a certificate or license for any of the following:

(a) Unprofessional conduct . . .

. . . .

- (f) Conviction of a felony or of any offense substantially related to the qualifications, functions, and duties of a registered nurse, in which event the record of the conviction shall be conclusive evidence thereof...
 - 6. Code section 2762 states, in pertinent part:

In addition to other acts constituting unprofessional conduct within the meaning of this chapter [the Nursing Practice Act], it is unprofessional conduct for a person licensed under this chapter to do any of the following:

(a) Obtain or possess in violation of law, or prescribe, or except as directed by a licensed physician and surgeon, dentist, or podiatrist administer to himself or herself, or furnish or administer to another, any controlled substance as defined in Division 10 (commencing with Section 11000) of the Health and Safety Code or any dangerous drug or dangerous device as defined in Section 4022.

. . . .

(c) Be convicted of a criminal offense involving the prescription, consumption, or self-administration of any of the substances described in subdivisions (a) and (b) of this section, or the possession of, or falsification of a record pertaining to, the substances described in subdivision (a) of this section, in which event the record of the conviction is conclusive evidence thereof...

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7. Code section 2765 states:

A plea or verdict of guilty or a conviction following a plea of nolo contendere made to a charge substantially related to the qualifications, functions and duties of a registered nurse is deemed to be a conviction within the meaning of this article. The board may order the license or certificate suspended or revoked, or may decline to issue a license or certificate, when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code allowing such person to withdraw his or her plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information or indictment.

Code section 4060 states:

No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to Section 2746.51, a nurse practitioner pursuant to Section 2836.1, a physician assistant pursuant to Section 3502.1, a naturopathic doctor pursuant to Section 3640.5, or a pharmacist pursuant to either subparagraph (D) of paragraph (4) of, or clause (iv) of subparagraph (A) of paragraph (5) of, subdivision (a) of Section 4052. This section shall not apply to the possession of any controlled substance by a manufacturer, wholesaler, pharmacy, pharmacist, physician, podiatrist, dentist, optometrist, veterinarian, naturopathic doctor, certified nurse-midwife, nurse practitioner, or physician assistant, when in stock in containers correctly labeled with the name and address of the supplier or producer.

Nothing in this section authorizes a certified nurse-midwife, a nurse practitioner, a physician assistant, or a naturopathic doctor, to order his or her own stock of dangerous drugs and devices.

9. Code section 4324, subdivision (a), states:

Every person who signs the name of another, or of a fictitious person, or falsely makes, alters, forges, utters, publishes, passes, or attempts to pass, as genuine, any prescription for any drugs is guilty of forgery and upon conviction thereof shall be punished by imprisonment in the state prison, or by imprisonment in the county jail for not more than one year.

- 10. Health and Safety Code section 11170 states that no person shall prescribe, administer, or furnish a controlled substance for himself.
- 11. Health and Safety Code section 11173, subdivision (a), states, in pertinent part, that "[n]o person shall obtain or attempt to obtain controlled substances, or procure or attempt to procure the administration of or prescription for controlled substances, (1) by fraud, deceit, misrepresentation, or subterfuge . . ."

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1 12. California Code of Regulations, title 16, section 1444 states, in pertinent
2 part:
3 A conviction or act shall be considered to be substantially related to the qualifications, functions or duties of a registered nurse if to a substantial degree it evidences the present or potential unfitness of a registered nurse to practice in a manner consistent with the public health, safety, or welfare . . .

Cost Recovery

13. Code section 125.3 provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

CONTROLLED SUBSTANCES AT ISSUE

- 14. "Lortab", a combination drug containing hydrocodone bitartrate and acetaminophen, is a Schedule III controlled substance as designated by Health and Safety Code section 11056, subdivision (e)(4).
- 15. "Vicodin ES", a compound consisting of 7.5 mg of hydrocodone bitartrate, also known as dihydrocodeinone, and 750 mg of acetaminophen per tablet, is a Schedule III controlled substance as designated by Health and Safety Code section 11056, subdivision (e)(4).

FIRST CAUSE FOR DISCIPLINE

(Criminal Conviction)

16. Respondent is subject to disciplinary action pursuant to Code section 2761, subdivision (f), in that on or about November 14, 2005, in the criminal proceeding titled *People v. Janice Mae Ruggeri* (Super. Ct. Shasta County, 2005, Case No. 05F3355), Respondent was convicted by the court on her plea of nolo contendere to violating Penal Code section 459 (second degree commercial burglary, a felony) and Health and Safety Code section 11368 (forging and issuing a prescription, a felony), crimes substantially related to the qualifications, functions, and duties of a registered nurse. The circumstances of the crimes are set forth in subparagraph 17 (a) below.

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SECOND CAUSE FOR DISCIPLINE

(Diversion, Possession, Prescription, and

Self-Administration of Controlled Substances)

17. Respondent is subject to disciplinary action pursuant to Code section 2761, subdivision (a), on the grounds of unprofessional conduct, as defined by Code section 2762, subdivision (a), in that while employed and/or on duty as the Director of Nurses at Willow Springs, an assisted living facility located in Redding, California, Respondent did the following:

Diversion of Controlled Substances:

a. At the time of the incident below, Respondent was the Director of Nursing at Willow Springs, in Redding, California, which is an assisted living facility that specializes in the case of patients with Alzheimer's Disease. In or about March 2005, Respondent obtained the controlled substances Lortab and Vicodin ES by fraud, deceit, misrepresentation, or subterfuge, in violation of Health and Safety Code section 11173, subdivision (a), as follows:

Resident R.S.

- 1. On or about March 2, 2005, Respondent telephoned in a prescription for 90 tablets of Lortab 7.5 mg under resident R. S.'s name to Raley's Pharmacy located at 201 Lake Boulevard, Redding, California, and falsely represented to pharmacy staff that the Lortab had been ordered by the resident's physician, and picked up or obtained the Lortab from the pharmacy for her own personal use.
- 2. On or about March 19, 2005, Respondent telephoned in a refill prescription for 90 tablets of Lortab under resident R. S.'s name to the Raley's Pharmacy identified in subparagraph (1) above, and falsely represented to pharmacy staff that the prescription had been ordered by the resident's physician. On or about March 23, 2005, Respondent picked up or obtained the Lortab from the pharmacy for her own personal use.

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Resident F. K.

3. On or about March 3, 2005, Respondent telephoned in a prescription for 90 tablets of Vicodin ES under resident F. K.'s name to Rite Aid Pharmacy located at 1801 Eureka Way, Redding, California, and falsely represented to pharmacy staff that the Vicodin ES had been ordered by the resident's physician, and picked up or obtained the Vicodin ES from the pharmacy for her own personal use.

Resident C. M.

- 4. On or about March 4, 2005, Respondent telephoned in a prescription for 90 tablets of Lortab 7.5 mg under resident C. M.'s name to Longs Drugs Pharmacy located at 2511 Hilltop Drive, Redding, California, and falsely represented to pharmacy staff that the Lortab had been ordered by the resident's physician, and picked up or obtained the Lortab from the pharmacy for her own personal use.
- 5. On or about March 19, 2005, Respondent telephoned in a refill prescription for 90 tablets of Lortab under resident C. M.'s name to the Longs Drugs Pharmacy identified in subparagraph (4) above, and falsely represented to pharmacy staff that the prescription had been ordered by the resident's physician. On or about March 21, 2005, Respondent picked up or obtained the Lortab from the pharmacy for her own personal use.

Possession of Controlled Substances:

b. In or about March 2005, Respondent possessed various quantities of the controlled substances Lortab and Vicodin ES without valid prescriptions from a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor, as set forth in subparagraphs 17 (a)(1) through (5) above, in violation of Code section 4060.

Prescription of Controlled Substances:

c. In or about March 2005, Respondent prescribed various quantities of the controlled substances Lortab and Vicodin ES for herself, as set forth in subparagraphs 17 (a)(1) through (5) above.

Self-Administration of Controlled Substances:

In or about March 2005, Respondent self-administered the controlled d. substances Lortab and/or Vicodin ES without lawful authority therefor.

THIRD CAUSE FOR DISCIPLINE

(Conviction Related to the Prescription of Controlled Substances)

18. Respondent is subject to disciplinary action pursuant to Code section 2761, subdivision (a), on the grounds of unprofessional conduct, as defined by Code section 2762, subdivision (c), in that on or about November 14, 2005, Respondent was convicted of a criminal offense involving the prescription of controlled substances, as set forth in paragraph 16 above.

PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board of Registered Nursing issue a decision:

- Revoking or suspending Registered Nurse License Number 617756, issued 1. to Janice Mae James, also known as Janice Mae Ruggeri, Janice Mae Norris and Janice Mae Spinks;
- Ordering Janice Mae James, also known as Janice Mae Ruggeri, Janice 2. Mae Norris and Janice Mae Spinks, to pay the Board of Registered Nursing the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3;
 - Taking such other and further action as deemed necessary and proper. 3.

DATED: 9130108

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Executive Officer

Board of Registered Nursing Department of Consumer Affairs

State of California

Complainant